



Solano Local Agency Formation Commission

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Staff Report

DATE: August 14, 2017
TO: Local Agency Formation Commission
FROM: Michelle McIntyre, Analyst
SUBJECT: **Minutes July 10, 2017**

RECOMMENDATION:

Staff recommends the Commission approve the minutes from its July 10, 2017 special meeting.

MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
July 10, 2017 10 AM BOARD OF SUPERVISORS' CHAMBERS
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

The meeting was called to order at 10:00 am by Chair Shopay with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Harry Price, Pete Sanchez, Nancy Shopay, Jim Spering, and John Vasquez
Alternate Commissioner: Shawn Smith

Not Present: Alternate Commissioners: Len Augustine and Skip Thomson

Staff Present: Michelle McIntyre, Analyst

Commissioners

Nancy Shopay, Chair • Harry Price, Vice-Chair • Pete Sanchez • Jim Spering • John Vasquez

Alternate Commissioners

Len Augustine • Shawn Smith • Skip Thomson

Staff

Rich Seithel, Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

3. CHANGES AND APPROVAL OF THE AGENDA

Commissioner Vasquez moved to approve the agenda, second Commissioner Sanchez. The motion was approved with the following votes:

AYES: Price, Sanchez, Shopay, Spering, and Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

4. PUBLIC COMMENTS

The Chair opened the item for public comments. There were no public comments.

5. OTHER BUSINESS

A. **LAFCO Project No. 2017-08 Brighton Landing Phase 3 Detachment from Solano Irrigation District** **Resolution 17-15**

Purpose: Remove proposal area from SID's boundary for development of Brighton Landing Specific Plan, annexed to City of Vacaville in 1972 ; Total Project Area: 39.39 +/- acres; Location: south of Elmira Road, east of Leisure Town Road, City of Vacaville; CEQA-Lead Agency: City of Vacaville, environmental impact report (State Clearing House # 2011022044) certified Feb 7, 2013. Exempt from the requirements for notice and public hearing; APNs: 0138-020-160, -170 and -180.

Staff presented the project and recommended the Commission:

- 1) Find that the environmental impacts of the detachment have been disclosed and adequately addressed by the lead agency and the environmental effects have been adequately mitigated;
- 2) Direct staff to prepare and file a Notice of Determination pursuant to Title 14, Chapter 3, Section 15096 of the California Code of Regulations;
- 3) Review the staff draft determinations contained at the end of this report and in the draft resolution;
- 4) Adopt Resolution No. 17-15 making determinations, adding conditions, and approving the detachment and concurrent sphere amendment as detailed in the draft resolution;
- 5) Waive the Conducting Authority proceedings as provided by Government Code §56662 et. seq.;
- 6) Direct the executive officer to complete the necessary filings and transmittals as required by statute.

The Chair opened the item for public comments.

Tom Phillippi, Phillippi Engineering spoke in favor of the proposal.

Commissioner Vasquez moved to approve the agenda, second Commissioner Spering. The motion was approved with the following votes:

AYES: Price, Sanchez, Shopay, Spering, and Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

B. Employment Agreement: Executive Officer

The Commission received the proposed employment agreement for the Executive Officer. Staff recommended the Commission approve the employment agreement and authorize the Chair to sign the agreement.

Commissioner Price moved to approve staff's recommendation, second Commissioner Vasquez. The motion was approved with the following votes:

AYES: Price, Sanchez, Shopay, Spering, and Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

6. CORRESPONDENCE/MISCELLANEOUS

A. AB 464 (Gallagher) – Copy of Executive Officer's letter Governor; request to sign Legislation

B. Copy of Response to Grand Jury's Report Entitled: Local Agency Formation Commission and copy of Grand Jury's report

C. CALAFCO Annual Conference Announcement: October 25-27, 2017 San Diego

The Commission received the above noted correspondences, no action was taken.

7. ADJOURNMENT

Chair Shopay adjourned the meeting at 10:17.

Nancy Shopay, Chair
Presiding Officer Solano Local Agency
Formation Commission

ATTEST:

Michelle McIntyre, Clerk to the Commission